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| Meeting of January 16, 2013                                 |
| Meeting Called to Order at 7 PM                             |
| Pledge  |
| Board Members Present:  ——————————————————————————————————— |
| Also Present:  ———————————————————————————————————          |
| Chairman appointsas voting member in absence of             |
| Approval of Minutes: November 2012                          |
| Election of Vice-Chair: nominations                         |
| Correspondence: APA Letter dated 1/7/13                     |
| Training Dates  |
| D Photos  |
| Business Cards  |
| Scaled Drawings   |
| Public Comments:  |
| Board Member Comments:                                      |
| Date of Next Meeting: February 20 <sup>th</sup> , 2013      |
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